

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

BOARD MEETING NOTICE

Meeting No. 148

DATE: Thursday, September 11, 2003

TIME: 7:00 P.M. Board Meeting

PLACE: San Mateo County Transit District Office
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, CA

PARKING: Available adjacent to and behind building.
Please note the underground parking garage is no longer open.

PUBLIC TRANSIT: SamTrans Bus: Lines 261, 295, 390, 391, TX, PX, KX.
CalTrain: San Carlos Station

1.0 CALL TO ORDER/ ROLL CALL

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Note: Public comment is limited to two minutes per speaker.

3.0 ANNOUNCEMENTS/PRESENTATIONS

4.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

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| 4.1 | Approval of Minutes of Regular C/CAG Meeting No. 147 of August 14, 2003. | ACTION |
| 4.2 | Review and approval of Resolution 03-20 authorizing the C/CAG Chair to execute agreements with four cities for a total of \$391,951 under the second cycle of the “ Local Transportation Services” component of the Countywide Congestion Relief Plan. | ACTION |
| 4.3 | Status Report on Measure A Continuation. | ACTION |

- 4.4 Review and approval of Resolution 03-13 authorizing the C/CAG Chair to execute an amendment to the agreement with Hexagon Transportation Consultants for modeling services for an additive amount of \$60,000 and a revised total of \$110,000. ACTION
- 4.5 Review and approval of Resolution 03-14 authorizing the C/CAG Chair to execute an agreement with the Bay Area Air Quality Management District for the 2003 Transportation Fund for Clean Air (TFCA) (40%) Program in the amount of \$1,375,007. ACTION
- 4.6 Review and approval of Resolution 03-15 authorizing the C/CAG Chair to execute an agreement with the San Mateo County Transit District (SamTrans) for \$471,544 under the Transportation Fund for Clean Air (TFCA) Program to provide shuttle services. ACTION
- 4.7 Review and approval of Resolution 03-16 authorizing the C/CAG Chair to execute an agreement with the City of Menlo Park for \$30,732 under the Transportation Fund for Clean Air (TFCA) Program to provide shuttle services. ACTION
- 4.8 Review and approval of Resolution 03-17 authorizing the C/CAG Chair to execute an agreement with the Peninsula Congestion Relief Alliance for \$810,767 under the Transportation Fund for Clean Air (TFCA) Program and the Congestion Relief Plan to provide Countywide Transportation Demand Management (TDM) services. ACTION
- 4.9 Review and approval of Resolution 03-18 authorizing the C/CAG Chair to execute an agreement with the City of East Palo Alto for \$200,000 to repair and/ or maintain transit route streets. ACTION
- 4.10 Review and approval of Resolution 03-19 authorizing the C/CAG Chair to execute an agreement with the City of Belmont for \$200,000 to repair and/ or maintain transit route streets. ACTION
- 4.11 Project milestones and status reporting process for the Ramp Metering and Intelligent Transportation System studies. INFORMATION
- 4.12 Status Report on the Countywide Congestion Relief Plan. INFORMATION

NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.

5.0 REGULAR AGENDA

- 5.1 Report from Legislative Committee and approval of recommendations for positions on various bills. ACTION
- 5.2 2003 Congestion Management Program
 - 5.2.1 Review and approval of the 2003 Congestion Management Plan (CMP) Monitoring Report. ACTION
 - 5.2.2 Review and approval of the Draft 2003 Congestion Management Program (CMP). (special voting requirements required). ACTION
- 5.3 Review and approval the San Mateo County outreach process for the Regional Transportation Plan. ACTION

5.4 Election of Vice-Chairperson of C/CAG Board of Directors. ACTION

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

6.2 Chairpersons Report.

7.0 EXECUTIVE DIRECTORS REPORT

8.0 COMMUNICATIONS - Information Only

8.1 Letter from David F. Carbone, C/CAG Staff, to Margaret Monroe, City Planner, City of Burlingame, dated 7/29/03. Re: C/CAG Airport Land use Committee (ALUC) Staff Comments on a Notice of Preparation (NOP) and Initial Study to Prepare an Environmental Impact Report (DEIR) for the Mills Peninsula Hospital Replacement Project.

8.2 Letter from David F. Carbone, C/CAG Staff, to Tom Passanisi, Principal Planner, City of Redwood City, dated 8/18/03. Re: C/CAG Airport Land use Committee (ALUC) Staff Comments on a Notice of Preparation (NOP) to Prepare a Draft Environmental Impact Report for the proposed Bayside Gardens Apartment Project (600 Dwelling Units) at 557 East Bayshore Road (Existing Century 12 Movie Theater Site).

9.0 MEMBER COMMUNICATIONS

10.0 CLOSED SESSION (Pursuant to Government Code Section 54956.9(a))

San Francisco Baykeeper v. Regional Water Quality Control Board, et al., San Francisco Superior Court No. 500527

Conference with Legal Counsel regarding litigation.

11.0 ADJOURN

Next scheduled meeting: October 9, 2003 Regular Board Meeting

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Church at 650 599-1406, five working days prior to the meeting date.

If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:

Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Church 650 599-1406

FUTURE MEETINGS

September 3, 2003	2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.
September 6, 2003	Legislative Committee - San Mateo City Hall - 8:00 A.M.
September 10, 2003	2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
September 11, 2003	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
September 18, 2003	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
September 24, 2003	Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.
September 25, 2003	Airport Land Use Committee - Burlingame City Hall - 4:00 P.M.
September 25, 2003	Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
September 29, 2003	CMAQ Committee - San Mateo City Hall - 3:00 P.M.